**Apollo Career Center**

**Board of Education**

**Regular Meeting**

**June 25, 2012**

**6 p.m.**

**AGENDA**

1. **Call to Order**
2. **Roll Call**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Member** | **District** | **Two Year Appointment** |  | |
| Mr. Ron Fleming | Ada Exempted Village | 2011 |  |
| Mr. Dennis Fricke | Elida Local | 2012 |  |
| Mr. Brad Fruchey | Bluffton Exempted Village | 2012 |  |
| Mr. Todd Hager | Allen East Local | 2011 |  |
| Mrs. Penny Kill | Spencerville Local | 2012 |  |
| Mr. Bob Loescher | Shawnee Local | 2011 |  |
| Mr. Marc Pescosolido | Perry Local | 2011 |  |
| Mrs. Jackie Place | Bath Local | 2012 |  |
| Mr. Michael Purdy | Hardin Northern Local | 2012 |  |
| Mr. Willie Sammetinger | Wapakoneta City | 2011 |  |
| Mr. Ned Stechschulte | Columbus Grove Local | 2012 |  |

1. **Hearing of the Public/Visitors/Commendations**

* Garmann/Miller Architects-Engineers
* Robert W. Baird & Company

1. **Approval of Previous Minutes (06-12-1) (Pages 19-28)**

The Record of Proceedings for the Regular meeting held May 14, 2012, having been previously distributed, was found to be correct.

\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the adoption of the same.

Upon the call of the roll, the vote was recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **Executive Session (Motion 06-12-2)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the motion that the Board of Education retire to Executive Session pursuant to Ohio Revised Code Section 121.22 (G) for the following reason(s):

* Discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

* Consider the purchase of property for public purposes or the sale of property at competitive bidding;
* Conference with the Board’s attorney to discuss matters which are the subject of pending or imminent court action;
* Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;
* Matters required to be kept confidential by federal law or rules or state statutes;
* Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Upon the call of the roll, the vote was recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

The Apollo Career Center Board of Education retired to executive session at \_\_\_\_\_ p.m.   
and reconvened at \_\_\_\_\_ p.m.

1. **Financial Report (06-12-3) (Pages 29-46)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the approval of the financial reports as presented by the Treasurer.

**Investments:**

**Investment Investment Interest**

## **Type of Investment Amount Period Rate Bank Interest Earned**

## 

ICS First Federal 5,010,586.61 05/01/12-05/31/12 1.000 First Federal 2,304.67 (Monthly)

Star Ohio (Month End Bal.) 26,248.85 05/01/12-05/31/12 0.040 Provident 3.98 (Monthly)

Baird Public Investment Advisors 1,029,783.65 05/01/12-05/31/12 U.S. Bank 169.89 (Monthly)

Checking (Month End) 2,749,870.64 05/01/12-05/31/12 1.000 First Federal 2,315.95 (Monthly)

AEF Endowment Fund 35,504.91 05/01/12-05/31/12 Edward Jones (Quarterly)

$8,851,994.66

These investments represent all of Apollo’s cash (not just the General Fund) as of the end of the month. The portfolio includes the General Fund, P.I. Fund, Cafeteria, Adult Education, all Trusts, Grants, and Student Activities.

Rates for $500,000 as of June 18, 2012:

Money Mkt 30 days 60 days 90 days 6 mos. 1 year 2 years

Huntington ----- 0.01 0.01 0.01 0.01 0.01 0.01

United Family of Banks ----- ----- ----- ----- 0.05 0.15 0.35

Star Ohio 0.07 ----- ----- ----- ----- ----- -----

First Federal ----- 0.05 ----- 0.05 0.05 0.25 0.50

Treasuries ----- 0.05 ----- 0.09 0.15 0.18 0.29

Com Paper ----- 0.13 0.16 0.19 ----- ----- -----

**Financial Activities**

**Advances Advances**

**From To Amount**

General Fund Yearbook $3,800.00

001-7410-920 200-5210-9290

**Appropriations and Estimated Resources**

* Adopt the Final FY 2012 Permanent Appropriations in the amount of $20,673,381.97  
  as presented by the Treasurer.
* Adopt the Final FY 2012 Estimated Resources in the amount of $22,391,121.73 as   
  presented by the Treasurer.
* Adopt the FY 2013 Temporary Appropriations in the amount of $6,933,476 as presented   
  by the Treasurer.

Upon the call of the roll, the vote was recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **New and Recommended Matters**
2. **Personnel: Contract Action, Salary Notices, and Authorization (06-12-4)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the approval of the following personnel matters, pending criminal investigation checks and for teaching personnel meeting certification/ licensure requirements as determined by the Ohio Department of Education:

1. **Out-of-State Travel**

Jim Rosen, to attend Schneider National sponsored conference for Midwest truck driving schools to exchange ideas on how schools and trucking companies can work together to improve training to meet the demand for drivers, July 24-26, 2012, in Indianapolis, Indiana.

1. **Administrative Appointments and Salaries**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Administrative Salary Schedule 2012-13 | | | | | |
| Position | Days Worked | Comparative  Significance | | | |
| Certified Administration |  | 1st  Year | 2nd  Year | 3rd  Year | 4th  Year |
| Director | 230 | 1.47 | 1.51 | 1.55 | 1.59 |
| Supervisor | 225 | 1.34 | 1.38 | 1.42 | 1.46 |
| Classified Administration |  |  |  |  |  |
| Facility Manager | 230 | 1.20 | 1.24 | 1.28 | 1.32 |
| Technology Manager | 230 | 1.20 | 1.24 | 1.28 | 1.32 |

2012-13 Base Factor: $266.71 (0% increase) **+** $800 Longevity Step for an Administrator on Step 4 in FY13.

1. Doug Bodey and Dave Hochstetler each voluntarily agreed to reduce their total work days by five days for FY13 as follows:
2. Doug Bodey, High School Director: 225 work days for the 2012-13 school year
3. Dave Hochstetler, Instructional Supervisor: 220 work days for the 2012-13 school year
4. Roy Gillespie voluntarily agreed to reduce his total work days by four days for FY13: Roy Gillespie, Facility Manager: 226 work days for the 2012-13 school year
5. Placement on the Salary Schedule:

Doug Bodey Step 4 Director (High School)

Roy Gillespie Step 4 Facility Manager (Facilities & Grounds)

Dave Hochstetler Step 4 Supervisor (Instructional Supervisor)

Bruce Johnson Step ~~4~~ Supervisor (Instructional Supervisor)

Natalie Schoonover Step ~~4~~ Supervisor (Instructional Supervisor)

Dick Schroyer Step 4 Technology Manager (Technology)

Rick Turner Step 4 Director (Adult Programs)

1. **Administrative Appointments and Salaries**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Administrative Salary Schedule 2012-13 | | | | | |
| Position | Days Worked | Comparative  Significance | | | |
| Classified Administration |  | 1st  Year | 2nd  Year | 3rd  Year | 4th  Year |
| Adult Evening Manager | 230 | 1.20 | 1.24 | 1.28 | 1.32 |

2012-13 Base Factor $250.00 (0% increase) + $800 Longevity Step for an Administrator on Step 4   
in FY13.

1. Placement on the Salary Schedule:

Jim Rosen Step 4 Adult Evening Manager (Adult Programs)

1. **Certified**
2. Move Ron Lowry, from Salary Schedule B-21 to C-21, for the 2012-13 school year, based on earned semester hours and submission of transcripts to the Superintendent’s office.
3. Adopt the new AEA Collective Bargaining Agreement, effective July 1, 2012, through June 30, 2014, as recommended by the Superintendent and Board Negotiations Committee, approved by the Apollo Education Association, and reviewed by the office of Scott, Scriven & Wahoff, LLP. Copy of the Agreement is on file in the Superintendent’s office.
4. Hire Sherli Holbrook, math teacher, on a limited one-year contract for the 2012-13 school year, on salary schedule D-10.
5. Hire Courtnee Morris, Early Childhood Education teacher, on a limited one year contract for the 2012-13 school year, on salary schedule A-7.
6. Authorize compensation for the following new teachers (hired for the 2012-13 school year) for new teacher orientation and Nova Net Training at the rate of $150/day:

Nova Net Training

1. Doug Csiskos

New Teacher Orientation

1. Doug Csiskos
2. Jay DeWitt
3. Jay Herbst
4. Sherli Holbrook
5. Courtnee Morris
6. Vaughn Ray
7. Hire Pam Downing, Carla Gilroy, and Darla Krites to assist with HSTW projects for the 2012-13 school year, up to 250 hours combined, at the rate of $20 per hour. Hours are to be worked outside of the regular work day and/or on non-work days as approved by the Director of High School Programs.
8. Hire the following Substitutes for the 2012-13 school year, days as assigned and worked, at $105 per day:

* Greg Hover
* Lou Seddelmeyer

1. Hire the following part-time Adult Education Instructors for the 2012-13 program year, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 23, 2012 (Motion 4-12-3):

* Georgina Babcock, Nurse Aide
* Mark Biedenharn, Fire/EMT
* Thomas Laus, DIT

1. **Classified**
2. Approve the FY13 Regular Classified Salary Schedule as presented in Attachment 1,  
    page 12.
3. Hire Wendy Schall, Adult Evening Manager substitute, for the 2012-13 program year, hours as assigned and worked, at $31 per hour.
4. Hire Dalton Kiebele, senior Construction & Equipment Technology student, Allen East, to assist with vehicle maintenance/summer custodial duties, summer 2012, hours as assigned and worked, at $9 per hour.

Upon the call of the roll, the vote was recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **New Business**
2. **Resolution Requesting Fiscal Officer to Certify Maximum Maturity of Bonds (06-12-5)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the adoption of the following resolution:

APOLLO CAREER CENTER JOINT VOCATIONAL SCHOOL DISTRICT

RESOLUTION # 06-12-5

Resolution requesting fiscal officer to   
certify maximum maturity of bonds

WHEREAS, this board of education contemplates the issuance of bonds in the sum of $11,638,923 for the purpose of paying the local share of school construction under the State of Ohio Vocational Facilities Assistance Program (the "Program"); and

WHEREAS, it is also necessary for this Board of Education to issue bonds in the sum of $18,361,077 for additional improvements which are not part of the Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Apollo Career Center Joint Vocational School District (hereinafter called the "Board of Education"), Counties of Allen, Auglaize, Hardin, Hancock, Putnam and Van Wert, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Upon the call of the roll, the vote was recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

Adopted this 25th day of June, 2012

Treasurer

The Treasurer signs the Certificate as to Maturity of Bonds.

1. **Resolution Declaring the Necessity of Bond Issue and of Tax Levies (06-12-6)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the passage of the following resolution:

RESOLUTION NO. 06-12-6

RESOLUTION DECLARING THE NECESSITY OF BOND ISSUES AND OF TAX LEVIES, AS PROVIDED BY SECTIONS 3311.20, 3311.21, 3318.44, 3318.45 AND 133.18 OF THE OHIO REVISED CODE, AND CERTIFYING THE SAME TO THE COUNTY AUDITOR AND THE BOARD OF ELECTIONS.

WHEREAS, this School District has qualified for participation in the Ohio School Facilities Commission’s Vocational Facilities Assistance Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District has qualified to receive assistance from the State of Ohio, under Section 3318.40 to Section 3318.45, inclusive, of the Ohio Revised Code (the "Vocational Facilities Act") by virtue of the Program; and

WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination is expected to be approved by the Controlling Board) the amount of the State’s portion of the cost of such vocational facilities; and

WHEREAS, the provisions of the said Program require, in order for the School District to be eligible for State assistance, that the School District’s portion of the basic project cost ("Basic Project Cost") shall be an amount equal to the School District’s required percentage of Basic Project Cost as determined pursuant to Section 3318.01 of the Ohio Revised Code (the "Required Percentage of Project Costs"); and

WHEREAS, the School District’s Required Percentage of the Basic Project Costs (including required locally funded initiatives) stated in dollars is $11,638,923; and

WHEREAS, it is estimated that total project costs for the School District’s participation in the Program will be $34,622,173 and it will be necessary for this Board of Education to issue approximately $11,638,923 of bonds (the "Vocational Facilities Bonds"), which is an amount not less than the School District’s portion of Basic Project Costs; and

WHEREAS, it is also necessary for the School District to issue bonds (the "Improvement Bonds") in the amount of $18,361,077 for additional improvements, which are not part of the Program; and

WHEREAS, Section 3311.21 authorizes this Board of Education to submit to the electors the question of levying a tax in excess of the ten-mill limitation for a period of ten (10) years for the purpose of enlarging, improving and rebuilding buildings, including maintenance of classroom facilities, and Section 3318.44 permits such a maintenance levy to be used to satisfy all or part of the amount required under Section 3318.43 of the Ohio Revised Code to be used for maintenance of classroom facilities acquired under the Project; and

WHEREAS, pursuant to Section 3318.44 of the Ohio Revised Code, the questions of issuing the Vocational Facilities Bonds under Section 3318.45 and Section 133.18 of the Ohio Revised Code and levying a tax under Section 3311.21 of the Ohio Revised Code intended to meet the maintenance requirement of the Program shall be combined with the question of issuing the Improvement Bonds for the additional improvements under Section 133.18 of the Ohio Revised Code; and

WHEREAS, this Board of Education has received the conditional approval of the Commission for participation in the Program; and

WHEREAS, this School District desires to proceed with the Project, and construction of the additional improvements, to protect the health and safety of its students; and

WHEREAS, it is unable, by issuing Vocational Facilities Bonds in an amount equal to the Required Percentage of Basic Project Cost, to provide adequate vocational facilities without assistance from the State, and in order to qualify for such State assistance, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire said Vocational Facilities Bonds to pay the local share of school construction and to provide an additional two-tenths (0.20) mill levy for a period of ten (10) years and that the question of such tax levies shall be submitted to the electors of the Apollo Career Center Joint Vocational School District at the election to be held November 6, 2012; and

WHEREAS, this Board of Education also proposes to submit to the electors of this School District to be held on November 6, 2012, the question of issuing Improvement Bonds of this Board of Education in the amount of $18,361,077 for the purpose of paying for improvements to facilities, including renovations, additions, equipment, furnishings and site improvements, and all necessary appurtenances thereto; and the question of levying a direct tax on all of the taxable property in this School District outside of the ten-mill limitation to pay the interest on and to retire said Improvement Bonds, under authority of Section 133.18 of the Ohio Revised Code; and

WHEREAS, the Treasurer of this Board of Education has certified the maximum maturity of the Vocational Facilities Bonds and the Improvement Bonds to be thirty (30) years.

BE IT THEREFORE RESOLVED AND DETERMINED by the Board of Education of the Apollo Career Center Joint Vocational School District, Counties of Allen, Auglaize, Hardin, Hancock, Putnam and Van Wert, Ohio:

SECTION 1. That it is necessary to pay a portion of the cost of certain capital improvements, in addition to the allocation and determination by the State Controlling Board and the Commission for State funds, to issue and sell Vocational Facilities Bonds of this Board of Education for the purpose of paying the local share of school construction under the State of Ohio's Vocational Facilities Assistance Program in an amount equal to its Required Percentage of Project Costs ($11,638,923) and to issue and to sell Improvement Bonds of this Board of Education in the amount of $18,361,077 for the purpose of paying for improvements to facilities, including renovations, additions, equipment, furnishings and site improvements, and all necessary appurtenances thereto. For each issue, said bonds shall be dated approximately the first day of March, 2013, and shall bear interest at a rate of approximately four and one-quarter percent (4.25%) per annum; for each issue, said bonds shall mature over a period not to exceed thirty (30) years which is hereby determined to be the average number of years of usefulness of the improvements and the maximum maturity of the bonds; and it is necessary, for each issue, that there shall be annually levied on all the taxable property in the Apollo Career Center Joint Vocational School District, Counties of Allen, Auglaize, Hardin, Hancock, Putnam and Van Wert, Ohio, a direct tax outside the ten‑mill limitation, as imposed by Section 2 of Article 12 of the Ohio Constitution, to pay the interest on and retire the said bonds and any anticipation notes issued in anticipation thereof.

SECTION 2. That the question of issuing bonds to pay the local share of school construction under the Program be submitted to the electors of said school district at the election to be held at the usual voting places within said school district on November 6, 2012.

SECTION 3. That the question of issuing bonds for the purpose of paying for improvements to facilities, including renovations, additions, equipment, furnishings and site improvements, and all necessary appurtenances thereto be submitted to the electors of said school district at the election to be held November 6, 2012.

SECTION 4. That the question of an additional levy of taxes, apart from the tax needed to pay debt service on both issues of bonds, for a period of ten (10) years to benefit the Apollo Career Center Joint Vocational School District, pursuant to Section 3311.21 of the Ohio Revised Code, the proceeds of which shall be used for the purpose of enlarging, improving and rebuilding buildings including maintenance of classroom facilities, at the rate of two-tenths (0.20) mill for each one dollar valuation, commencing in 2012, first due in calendar year 2013, shall also be submitted to the electors as hereinafter provided. The question of issuing Vocational Facilities Bonds and the question of issuing Improvement Bonds shall be combined in a single proposal with the question of such tax levy as permitted by Section 3318.44 of the Ohio Revised Code.

SECTION 5. That the form of the ballots to be used at said election shall be substantially as follows:

"A majority affirmative vote is necessary for passage.”

"Shall bonds be issued by the Apollo Career Center Joint Vocational School District TO PAY THE LOCAL SHARE OF SCHOOL CONSTRUCTION UNDER THE STATE OF OHIO VOCATIONAL FACILITIES ASSISTANCE PROGRAM in the principal amount of $11,638,923, to be repaid annually over a maximum period of thirty (30) years and an annual levy of property taxes to be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue \_\_\_\_\_ mills for each one dollar of tax valuation, which amounts to \_\_\_\_\_ cents for each one hundred dollars of tax valuation, commencing in 2012, first due in calendar year 2013, to pay the annual debt charges on the bonds and to pay debt charges on any notes issued in anticipation of the bonds?"

and

"An additional tax for the benefit of the Apollo Career Center Joint Vocational School District for the purpose of ENLARGING, IMPROVING AND REBUILDING BUILDINGS INCLUDING MAINTENANCE OF CLASSROOM FACILITIES at a rate not exceeding two-tenths (0.20) mill for each one dollar of valuation, which amounts to two cents ($0.02) for each one hundred dollars of valuation for a period of ten (10) years, commencing in 2012, first due in calendar year 2013."

and

"Shall bonds be issued by the Apollo Career Center Joint Vocational School District for the purpose of PAYING FOR IMPROVEMENTS TO FACILITIES, INCLUDING RENOVATIONS, ADDITIONS, EQUIPMENT, FURNISHINGS AND SITE IMPROVEMENTS, AND ALL NECESSARY APPURTENANCES THERETO in the principal amount of $18,361,077, to be repaid over a maximum period of thirty (30) years and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the County Auditor to average over the repayment period of the bond issue \_\_\_\_\_\_\_ mills for each one dollar of tax valuation, which amounts to \_\_\_\_\_\_\_\_\_\_\_\_\_ cents for each one hundred dollars of valuation, commencing in 2012, first due in calendar year 2013, to pay the annual debt charges on the bonds and to pay the debt charges on any notes issued in anticipation of the bonds?"

|  |  |
| --- | --- |
|  | FOR THE BOND ISSUES AND TAX LEVIES |
|  | AGAINST THE BOND ISSUES AND TAX LEVIES |

SECTION 6. That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this resolution to the Allen County Auditor and to the Allen County Board of Elections.

SECTION 7. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Upon the call of the roll, the vote was recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

Adopted this 25th day of June, 2012

Treasurer

Board of Education of the Apollo Career Center   
Joint Vocational School District

1. **Other Business (06-12-7)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the adoption of the following motions to:

1. **House Project Bid**

Accept the public auction bid of $\_\_\_\_\_\_\_\_\_\_\_\_\_ from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   
for the purchase of the 2011-12 student-built house, located at 723 Briarwood, Cridersville, Ohio, and authorize the Treasurer to act as agent for the Board in all business relating to this transaction.

1. **Real Property**

Authorize the purchase of real property (Lot 46, Clover Ridge Subdivision, Parcel No.  
B0783604500, Auglaize County, Wapakoneta, Ohio) for $23,500, for construction of student-built house project.

1. **Insurance Bid**

Award the FY13 Property, Fleet & Liability insurance bid of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

1. **AWE Career Development Program Tuition 2012-13**

Approve tuition rates for Adult Workforce Education Career Development programs for the 2012-13 program year, as presented in Attachment 2, page 13.

1. **NOACSC Cooperative Computer Services Agreement – FY12**

Approve the annual Computer Service Agreement with the Northwest Ohio Area Computer Services Cooperative (NOACSC) for FY13, as presented in Attachment 3, pages 14-17.

1. **Mileage Reimbursement Rate – FY13**

Set the mileage reimbursement rate at 55.5 cents per mile, effective July 1, 2012, through   
June 30, 2013, to reflect the current IRS rate.

1. **Textbooks**

Adopt the following new textbooks:

1. For CBI program: *Exploring Careers for the 21st Century,* Steve Mariotti et al. Pearson, 2011.
2. For Sports Fitness & Exercise Science program: *Physiology of Sports and Exercise*, *5th Edition*, Kennedy, Wilmore, Costill. Human Kinetics, 2011.
3. **Donation**

Accept the donation of various aerosol cans of paint to be used by Apollo’s Construction & Equipment Technology and Automotive programs for training purposes, donated by Tractor Supply, 3101 Elida Rd., Lima, OH.

Upon the call of the roll, the vote was recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke |  | Mrs. Place |  |
| Mr. Fruchey |  | Mr. Purdy |  |
| Mr. Hager |  | Mr. Sammetinger |  |
| Mrs. Kill |  | Mr. Stechschulte |  |
| Mr. Loescher |  |  |  |

1. **Reports and Information**

|  |
| --- |
| 1. Board of Education |
| 1. Director of High School Programs |
| 1. Director of Adult Programs |
| 1. Superintendent |

1. **Adjournment (Motion 06-12-8)**

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the motion to adjourn.

Upon the call of the roll, the vote was recorded as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fleming |  | Mr. Pescosolido |  |
| Mr. Fricke | |  | Mrs. Place |  |
| Mr. Fruchey | |  | Mr. Purdy |  |
| Mr. Hager | |  | Mr. Sammetinger |  |
| Mrs. Kill | |  | Mr. Stechschulte |  |
| Mr. Loescher | |  |  |  |

The Apollo Career Center Board of Education adjourned at \_\_\_\_\_\_\_ p.m.